


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90045 048 ****61.25

DOCUMENT # N97000005193 1. Entity Name DELTONA SPRING FEST, INC.					
Principal Place of Business P.O. BOX 5724 DELTONA, FL 32728-5724			Mailing Address P.O. BOX 5724 DELTONA, FL 32728-5724		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FISHER, PEGGY 900 YELLOWBIRD AVE. DELTONA, FL 32725				Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE <u>Peggy Fisher, Pres</u> <u>PEGGY FISHER</u> <u>2-8-05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FISHER, PEGGY 900 YELLOWBIRD AVE. DELTONA, FL 32725		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MYERS, MARY 2426 BARBAROSSA DELTONA, FL 32738		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Nanci Taggart 3141 Newmark Dr. Deltona, FL 32738	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HART, CHARLES 1349 MANTOYA DELTONA, FL 32738		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BARBERI, DINA 2555 VESPERO ST DELTONA, FL 32738		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Barbara Willey 1407 Section Nine Trail Deltona, FL 32725	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BARBERI, DALE 2555 VESPERO ST. DELTONA, FL 32738		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Tammy Horn 930 Atmore Circle Deltona, FL 32725	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Peggy Fisher</u> <u>PEGGY FISHER</u> <u>2-8-05</u> <u>(386) 860-1000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Date Daytime Phone #					

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DELTONA SPRING FEST
P.O. BOX 5724
DELTONA, FLORIDA 32728

Article I - Name

The name of this organization shall be **DELTONA SPRING FEST, INC.**

Article II - Purpose

Section 1:

The specific purpose for which the corporation is organized is to promote and support a sense of community among the citizens of Deltona by organizing and conducting an annual spring festival event, as well as any and all other legal purposes for which a non-profit corporation may exist in the state of Florida and, specifically, those which are supportive of the primary purpose.

Section 2:

The majority of the organization's efforts are to be directed toward support in the Deltona community. However, as the need arises, participation from other communities may be enlisted provided such involvement is approved by a majority of Board Members present and voting.

Article III - Officers

Section 1:

The officers of this organization shall be: president, first vice president, second vice president, secretary and treasurer. They, along with the immediate past president, shall constitute the Executive Board. Additional officers shall be created when deemed necessary by the Board of Directors.

Section 2:

The term of office shall be no less than three (3) years.

Section 3:

If for some reason, a vacancy should occur during a term of office a replacement may be appointed by a majority vote of the Executive Board.

Section 4:

Each officer shall be assigned committees to oversee and guide as needed.

Section 5:

An Officer must always be a Deltona citizen.

Article IV - Duties of Officers

Section 1:

- President shall:
- Preside at all meetings of the Executive Board and Board of Directors and perform duties as are incident to the office.
 - Be one of the required signatures for any checks drawn on the treasury.

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The Board of Directors shall have the power to fill vacancies in its own membership.

Section 3:

All officers of the corporation shall be ex-officio members of the Board of Directors during their respective terms of office.

Article VI - Committees

Section 1:

- A. There may be the following standing committees: Food/Concessions, Exhibitor Space, Information/Commemorative, Public Safety, Utilities, Fireworks, Volunteer Coordinator, Entertainment, Beverages, Amusement, Logo Contest, Permits/Insurance, Site, and Sponsorship.
- B. Committee chairs shall be Deltona residents or own a business in Deltona.
- C. Additional committees may be added at the discretion of the Executive Board.

Article VII - Meetings

Section 1:

- A. The Executive Board shall meet at least once monthly; the date to be determined.
- B. Committees shall meet at least once monthly, the date to be determined by the Chairs.
- C. The annual meeting shall be held in June.

Article VIII - Nominations

Section 1:

- A. At the first meeting of the members of the Corporation the slate of officers and members of the Board of Directors shall be presented. Nominations from the floor will be accepted.
- B. Each officer and members of the Board of Directors shall serve a term of three (3) years.
- C. Election of Officers and members of the Board of Directors may be by show of hands or by ballot.
- D. At any meeting, members of the Board of Directors may nominate candidates for Office or for the Board of Directors to fill any vacant position.
- E. At the May meeting, the President shall appoint a nominating committee of at least three (3) and no more than five (5), whose duty shall be to present at the annual meeting in June nominations for officers/board of directors to fill vacancies for the next fiscal year.
- F. All officers of the corporation shall be ex-officio members of the Board of Directors during their respective term of office.

Article IX - Quorum

Section 1:

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Article VII - Meetings

Section 1:

- A. The Executive Board shall meet at least once quarterly, the date to be determined.
- D. A Wrap-up meeting shall be held in May to review the year's event and to make recommendations for the next year.
- E. All meetings shall be open to the public.

Article VIII - Nominations

Section 1:

- A. At the Annual June meeting a slate of officers and members of the Board of Directors shall be presented. Nominations from the floor will be accepted.
- B. Officers and Board of Directors shall serve a term of one year. No Officer shall serve more than three (3) consecutive terms in any one office.
- E. At the May meeting, the President may appoint a nominating committee of at least three members from the Board of Directors, whose Duty shall be to present at the annual meeting nominations for Officers/Board of Directors.

Article XII - Attendance

Section 1:

- A. Three (3) consecutive unexcused absences shall indicate surrender of position.

These by-law amendments have been approved by a majority vote of the Board of Directors on May 22, 2004 and are immediately considered to be the by-laws of *Deltona Spring Fest, Inc.*

Signed By:

Peggy Fisher

Charles Hart

Dale Barberi

Nanci Tagger